

## MINUTES

## DAKOTA COUNTY PHYSICAL DEVELOPMENT COMMITTEE OF THE WHOLE

June 9, 2009

Conference Room L139, 14955 Galaxie Avenue, Apple Valley, Minnesota

**1. CALL TO ORDER AND ROLL CALL**

Commissioner Paul J. Krause, Chair of the Physical Development Committee of the Whole, called the meeting to order at 10:55 a.m. Commissioners in attendance:

Commissioner Kathleen Gaylord, District 2  
Commissioner Thomas Egan, District 3  
Commissioner Nancy Schouweiler, District 4  
Commissioner Liz Workman, District 5  
Commissioner Paul J. Krause, District 6  
Commissioner Willis E. Branning, District 7

Absent:

Commissioner Joseph A. Harris, District 1

Also in attendance were:

Brandt Richardson, County Administrator  
Lynn Thompson, Division Director  
Jay Stassen, Assistant County Attorney  
Jeanne Nash Hoffmann, Administrator Coordinator

**2. INTRODUCTION OF NEW STAFF**

There were no new staff to introduce this month.

**3. AUDIENCE**

Chair Krause asked if anyone in the audience wished to address the Committee on an item not on the agenda or if anyone wished to discuss an item on the Consent Agenda. No one came forward.

**4. APPROVAL OF THE AGENDA**

**Motion by Commissioner Gaylord, Second by Commissioner Egan**, and passed on a 6-0 vote (in the absence of Commissioner Harris) to approve the agenda for June 9, 2009, as presented.

**5. CONSENT/INFORMATION AGENDA**

**Motion by Commissioner Gaylord, Second by Commissioner Workman**, and passed on a 6-0 vote to approve the consent agenda. Item 5.2 was pulled for discussion.

**5.1 – Minutes Of The May 12, 2009 Meeting****5.3 – Approval Of Yard Waste Compost Facility License For Specialized Environmental Technologies, Inc. Burnsville**

WHEREAS, in accordance with Dakota County Ordinance No. 110, Solid Waste Management (Ordinance 110), Specialized Environmental Technologies, Inc. submitted an application to the Dakota County Environmental Management Department (Department) for a solid waste facility license to operate a Type A (greater than 40,000 cubic yards/year) yard waste composting facility in the City of Burnsville; and

WHEREAS, the Minnesota Pollution Control Agency (MPCA) has been notified of the proposed facility, in accordance with the MPCA's permit-by-rule requirements for yard waste compost facilities; and

WHEREAS, the City of Burnsville finds the proposed facility meets the requirements of its Planned Unit Development and that no further action is required by the City; and

WHEREAS, the Department has reviewed the application from Specialized Environmental Technologies, Inc. and has determined that the application conforms with the requirements of Ordinance 110; and

WHEREAS, pursuant to Ordinance 110, Section 3.09(A)(1), unless otherwise provided by the County Board, the initial term of a solid waste facility license expires on December 31 of the year in which the license is granted; and

WHEREAS, because the proposed issuance date of this solid waste facility license is June 16, 2009, staff recommends that the initial term of the license expire on December 31, 2009; and

WHEREAS, Department staff recommend that Specialized Environmental Technologies, Inc. provide financial assurance in accordance with Ordinance 110, Section 3.06(C) (1) (c), for the pre-closure/operational period in the amount of \$10,000, in the form of a surety bond naming Dakota County as the obligee, and in accordance with Ordinance 110, Section 3.06(C) (2) (a), for the closure period, in the amount of \$15,000, in the form of a single access cash account; and

WHEREAS, all County-licensed solid waste facilities must obtain and keep in effect, during the term of the license, insurance coverage, as required by Ordinance 110, Section 3.07, and must provide evidence of said insurance coverage in accordance with Ordinance 110, Section 3.07(E).

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves issuance of a solid waste facility license pursuant to Ordinance 110 for Specialized Environmental Technologies, Inc. to operate a Type A (greater than 40,000 cubic yards/year) yard waste compost facility in the City of Burnsville for the period of June 16, 2009, through December 31, 2009, subject to compliance with all applicable federal, State, local, and County laws, rules, and ordinance requirements, or special conditions; and

BE IT FURTHER RESOLVED, That Specialized Environmental Technologies, Inc. shall operate the yard waste compost facility in accordance with all plans and specifications approved as part of the facility application to the Dakota County Environmental Management Department; and

BE IT FURTHER RESOLVED, That Specialized Environmental Technologies, Inc. shall maintain capacity at the yard waste compost facility, that does not exceed, at any one time, 120,000 cubic yards of yard waste, compost, and mulch, combined; and

BE IT FURTHER RESOLVED, That prior to the issuance of this license and in accordance with Ordinance 110, Section 3.06, Specialized Environmental Technologies, Inc. shall provide financial assurance for the yard waste compost facility in the form of a \$10,000 surety bond for the pre-closure/ operational period naming Dakota County as the obligee, and a \$15,000 single access cash account for the closure period, with said financial assurance subject to the approval of the Dakota County Risk and Homeland Security Manager and the Dakota County Attorney's Office as to form and financial institutions(s) issuing the financial assurance; and

BE IT FURTHER RESOLVED, That prior to the issuance of this license Specialized Environmental Technologies, Inc. shall obtain and keep in effect, during the term of the license, the insurance coverage required by Ordinance 110, Section 3.07, and shall provide evidence of said insurance coverage in accordance with Ordinance 110, Section 3.07(E); and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to issue a solid waste facility license to Specialized Environmental Technologies, Inc. subject to payment of required fees and satisfaction of all appropriate license conditions.

#### **5.4 – Authorization To Execute Individual Joint Powers Agreements With Cities And Townships For Assistance Naming Streets And Assigning Addresses**

WHEREAS, by Resolution No. 08-483 (October 21, 2008), the County Board repealed County Ordinance No. 51 and adopted the Uniform Street Naming And Addressing System (USNAS) Procedural Manual, which defined a common system for naming streets and assigning addresses; and

WHEREAS, cities and townships were encouraged to adopt the local ordinances referencing the County's USNAS Procedural Manual to perpetuate the naming and numbering system that had been in place for over 40 years in their communities; and

WHEREAS, cities and townships may assign street names and addresses infrequently and have expressed the need for technical assistance; and

WHEREAS, the County has sufficient staff with skills to provide necessary technical assistance efficiently; and

WHEREAS, Office of GIS staff recommends executing separate joint powers agreements with those cities and townships within Dakota County that adopt, by ordinance, the Uniform Street Naming and Addressing Procedural Manual and request that County staff provide technical assistance to determine conforming street names and addresses on a cost-recovery basis; and

WHEREAS, cities and townships can elect to obtain County staff technical assistance by entering into a joint powers agreement; and

WHEREAS, the joint powers agreement defines roles and responsibilities for technical assistance provided; and

WHEREAS, the County will provide a basic level of 2 hours of technical assistance per year at no charge to encourage the use of that service in order to preserve a logical and consistent system and promote public safety.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute separate joint powers agreements with cities and townships within Dakota County that request the County provide technical assistance for naming streets and assigning addresses, dependent upon availability of County staff resources, subject to approval by the County Attorney's Office as to form.

#### **5.5 – Authorization To Submit Metro Greenways Program Grant Proposals**

WHEREAS, the adopted Dakota County Park System Plan identifies the need for natural resource restoration on approximately 2,000 acres in ten years to improve water quality, wildlife habitat and diversity, and overall park user experience; and

WHEREAS, the Dakota County Farmland and Natural Areas Program (FNAP) received 16 natural area projects and several farmland projects with natural areas during the 2009 application round; and

WHEREAS, the Minnesota Department of Natural Resources Metro Greenways Program (MG) provides grants through a competitive process to local units of government to protect, restore, and enhance high quality natural habitats as well as to develop natural resource-based plans, policies, and practices that conserve the region's natural heritage; and

WHEREAS, MG requested the submission of potential projects by May 15, 2009, to create an eligibility list for potential funding; and

WHEREAS, Parks and Open Space Department (POS) staff reviewed the natural resource restoration sites throughout the park system identified high priority areas within Lebanon Hills Regional Park, and Miesville Ravine and Spring Lake Regional Park Reserves that also best met MG evaluation criteria; and

WHEREAS, POS staff reviewed the 2009 FNAP projects and identified ten potential land protection projects that would best meet FNAP and MG evaluation criteria; and

WHEREAS, Dakota County submitted three potential natural resource restoration projects and ten land protection projects to MG prior to May 15, 2009, to establish their funding eligibility; and

WHEREAS, MG has been appropriated \$650,000 for region-wide land protection grants and \$90,000 for region-wide natural resource restoration grants; and

WHEREAS, final grant applications must be submitted to MG by July 1, 2009, in order to be considered for matching funds.

WHEREAS, MG staff recommended that Dakota County reduce and prioritize their land protection and restoration projects based upon the overall number of eligible projects and the limited amount of funds; and

WHEREAS, POS staff reviewed, reduced and prioritized the restoration projects to reflect park system priorities, resources and likelihood of MG funding; and

WHEREAS, the FNAP Advisory Committee and POS staff reviewed, reduced and prioritized the land protection projects to reflect FNAP priorities and the likelihood of MG funding.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to submit the Lebanon Hills Regional Park project as the first priority restoration proposal and the Miesville Ravine Park Reserve project as the second priority restoration proposal to the Minnesota Department of Natural Resources Metro Greenways Program for funding consideration; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to submit up to four prioritized land protection grant proposals to the Metro Greenways Program, based on the evaluation of 2009 natural area projects by the FNAP Advisory Committee and the Metro Greenways evaluation criteria.

**5.6 – Update On Vermillion River Corridor Project** – Information item; no action requested.

**5.7 – Authorization To Execute Contract With Close Landscape Architecture For Consulting Services For Lebanon Hills Regional Park Visitor Center Phase II Project**

WHEREAS, by Resolution No. 01-361 (May 15, 2001), the Dakota County Board of Commissioners adopted the Lebanon Hills Regional Park Master Plan; and

WHEREAS, the adopted Lebanon Hills Regional Park Master Plan provides direction for the development of Lebanon Hills Regional Park, including the location and general programming for a visitor center building; and

WHEREAS, the Lebanon Hills Visitor Center was built according to master plan direction and opened to the public in 2003; and

WHEREAS, the master plan provides direction on additional development near the Visitor Center and Schulze Beach vicinity to improve the recreational experience, responsibly manage storm water, and improve natural resource quality; and

WHEREAS, the Lebanon Hills Regional Park Visitor Center Phase II Project (Project) includes the additional master plan approved development recommendations including redevelopment of the existing parking lot, improvements to the overflow parking lot, connector trail, shade structures, interpretive elements; and

WHEREAS, consulting services are necessary to design and engineer the Project; and

WHEREAS, proposals for the necessary design and engineering services were requested from five consulting firms and three proposals were received; and

WHEREAS, based on its qualifications, the firm of Close Landscape Architecture is recommended in the amount not to exceed \$110,000, including reimbursables; and

WHEREAS, the 2009 Dakota County Capital Improvement Program includes \$750,000 for the design, engineering, and construction of the Project derived from a 2008 Metropolitan Council grant; and

WHEREAS, additional grant funds for the Project in the amount of \$378,000 have been approved from the Parks and Trails Constitutional Amendment and will be included in the 2010 Dakota County Capital Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a contract with Close Landscape Architecture for design and engineering of the Lebanon Hills Regional Park Visitor Center Phase II Project in an amount not to exceed \$110,000, subject to approval by the County Attorney's Office as to form.

**5.8 – Update On Mississippi River Regional Trail From Spring Lake Park Reserve To City of Hastings –**  
Information item; no action requested.

**5.9 – Update On Dakota County 2030 Transportation Plan** – Information item, no action requested.

**5.10– Plat Commission Update** – Information only; no action was requested.

<b>6. REGULAR AGENDA</b>
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**5.2 – Authorization To Execute Joint Powers Agreements With Independent School Districts 192 and 197 to Implement Enhanced Recycling Program**

Commissioner Schouweiler pulled this item for discussion. Lori Frekot, Environmental Initiatives Supervisor, responded to question and addressed concerns regarding the four schools that did not meet the criteria for the enhanced recycling program. Qualifying schools needed to have recycling programs, school leadership capacity and existing youth groups to help implement the project. This project was specifically for 2009 and for a limited number of schools. The project is being designed so that it can be implemented in other schools in the future.

**Motion by Commissioner Schouweiler, Second by Commissioner Gaylord** and passed on a 6-0 vote (in the absence of Commissioner Harris) to recommend that the County Board adopt the following resolution.

WHEREAS, by Resolution No. 04-528 (November 14, 2004), the Dakota County Board of Commissioners approved the 2005-2024 Regional/Dakota County Solid Waste Master Plan (Master Plan); and

WHEREAS, one of the charges in the Master Plan is to increase waste abatement activities in communities located in the County; and

WHEREAS, an evaluation conducted in 2007 of public entities in Dakota County (County) demonstrated that schools need basic support to meet desired waste abatement outcomes; and

WHEREAS, it is estimated that most schools could increase their respective recycling rates by 30% to 50% through the implementation of enhanced recycling programs; and

WHEREAS, one of the identified barriers for schools to increase their recycling rates is the lack of basic recycling infrastructure such as recycling bins; and

WHEREAS, the Environmental Management Department received approval in its 2009 budget to implement a school recycling project (Project) at approximately five schools located in Dakota County for the 2009 – 2010 school year; and

WHEREAS, letters were sent to all 11 public school districts in Dakota County to determine the level of interest and level of support that the District and schools could provide; and

WHEREAS, Independent School Districts (Districts) 192 (Farmington) and 197 (West St. Paul) best meet the Project criteria as proposed for the JPA, including having an existing recycling program, school leadership capacity, and existing youth groups to help implement the project; and

WHEREAS, Districts 196 (Rosemount-Apple Valley-Eagan), 199 (Inver Grove Heights), 200 (Hastings), and 659 (Northfield) also responded; however, do not fully meet the Project criteria; and

WHEREAS, Minn. Stat. § 471.59 authorizes local governmental units to jointly or cooperatively exercise any power common to the contracting parties; and

WHEREAS, the County and Districts are governmental units as that term is defined in Minn. Stat. § 471.59; and

WHEREAS, the purpose of a JPA is to identify the duties and responsibilities of the County and Districts relating to the Project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute Joint Powers Agreements, as substantially submitted to the Physical Development Committee of the Whole on June 9, 2009, with Independent School Districts 192 and 197 for an enhanced recycling project, subject to approval by the County Attorney's Office as to form.

#### **6.1 – Update on Design Elements On Cedar Avenue Transitway**

Kristine Elwood, Cedar Transitway Project Manager, and Jim Dvorak with SRF Consulting; addressed the Committee. Kristine briefed on the SRF value engineering workshop that was recently held with County and consultant staff. There were seven recommendations that came from this workshop:

1. Explore underground detention and infiltration systems for storm sewer design;
2. 13.5 foot wide BRT lane width
3. 11.5 foot wide right and left turn lanes (reconstructed)
4. 8-foot minimum median width on Cedar Avenue (6-lane section)
5. Utilize existing pavement by milling top layer and adding pavement overlays, full reconstruct of existing lanes and shoulder where needed.
6. Combined BRT and right turn lane with slip ramp
7. Close right-in/right-out direct access locations to Cedar (per layout)

Kristine then addressed the design elements of the access modifications on Cedar Avenue. Changes call for the removal of three signals, the closure of one city street connection, the reduction of access at seven locations, and the closure of four multiple commercial right in/right out access points. She stated that the closures are important since they increase the length of the bus only shoulder, and they increase safety and mobility by reducing conflict points with vehicles, pedestrians, and bicyclists. One of the requirements of using federal funds is that the county to follow its own access spacing policies; all project partners support the access closures.

Regarding noise walls, Kristine informed the Committee that the City of Apple Valley had adopted a resolution that opposes noise wall construction. Cheryl Martin with FHWA addressed the requirements of noise walls at two locations and explained the FHWA MN Guidance rules which require municipal support to implement noise walls. She indicated that input from the impacted residents is a major consideration in whether noise walls are required. Kristine explained the responses to a survey on Noise Wall 8 and 10. On Noise Wall 8, there were 4 yes, 3 no, 1 split, 1 unknown, and one foreclosure. Kristine will continue to try to reach the foreclosed property owner to get feedback on that parcel. If this ended in a tie vote, the City Council could make the decision. On Noise Wall 10, there were 6 yes's for a noise wall and 5 unknown.

Discussion was held on possible ways to mitigate the City's concerns with the requirements of FHWA.

The Chair then took comments from the audience. The following appeared:

Joe, Mark and Dick Stranich, owners of Midas Muffler at 155<sup>th</sup> and Cedar Avenue, addressed the Committee. They requested that the County leave their access open. They stated that closure will adversely affect their business.

Dave Johnson, 15465 Cedar Avenue – owner of business in same strip mall as Midas Muffler, addressed the Committee. He requested that the County leave the access for Midas Muffler.

Mark Krebsbach then spoke and addressed issues expressed by business owners and the Committee. He indicated that all access closures were agreed to by all partners and that the project would be delayed if the project team needed to review this closure and all other closures. He explained that County staff is moving forward with the project as laid out unless directed otherwise by the County Board

This was an information item; no action was taken.

## **6.2 – Authorization To Amend Current Contract And Execute New Contract With University Of Minnesota For Extension Agricultural Outreach Services Related To Hastings Area Nitrate Studies**

**Motion by Commissioner Gaylord, Second by Commissioner Workman** and passed on a 6-0 vote (in the absence of Commissioner Harris) to recommend that the County Board adopt the following resolution:

WHEREAS, it was determined during the Phase I Hastings Area Nitrate Study that nitrate contamination is impacting domestic and municipal water supplies in the eastern portion of Dakota County; and

WHEREAS, by Resolution No. 08-245 (May 20, 2008), the Dakota County Board of Commissioners granted authorization for the Physical Development Director to apply for a Clean Water Partnership Continuation Grant to conduct a Phase III Hastings Area Nitrate Study; and

WHEREAS, the Minnesota Pollution Control Agency administers Clean Water Partnership grants in Minnesota and has selected Dakota County to receive a \$172,700 Continuation Grant to conduct a Phase III Hastings Area Nitrate Study; and

WHEREAS, by Resolution No. 08-426 (October 7, 2008), the Dakota County Board of Commissioners granted authorization for the Physical Development Director to accept the MPCA Clean Water Partnership Grant, which together with the required local matching funds, resulted in a total three-year project budget of \$491,700 to conduct a Phase III Hastings Area Nitrate Study; and

WHEREAS, the proposed Phase III Hastings Area Nitrate Study will further evaluate and implement protective measures for drinking water supplies in the eastern portion of Dakota County; and

WHEREAS, the Water Resources Department will be working in collaboration with the University of Minnesota Extension, Minnesota Department of Agriculture, the Minnesota Department of Health, the United States Geological Survey, the City of Hastings, the Vermillion River Watershed Joint Powers Organization, and the Dakota County Soil and Water Conservation District to complete the Phase III Hastings Area Nitrate Study; and

WHEREAS, as part of its MPCA Clean Water Partnership grant award budget, the County agreed to continue to pay for the services of a University of Minnesota Extension Educator to provide agricultural outreach in the latest recommendations for nutrient, pesticide, irrigation, and conservation management plan development and implementation.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute an amendment to the contract between Dakota County and the University of Minnesota for agricultural outreach educational services related to the Hastings Area Nitrate Studies to extend the contract from June 30, 2009 through September 30, 2009, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a contract with the University Minnesota for agricultural outreach educational services related to the Hastings Area Nitrate Studies to be provided by University of Minnesota Extension in an amount not to exceed \$110,000, with a term of October 1, 2009 through June 30, 2011, subject to approval by the County Attorney's Office as to form.

### **6.3 – Authorization To Submit 2009 Federal Farm And Ranch Lands Protection Program Funding Application To United States Department Of Agriculture Natural Resources Conservation Services**

Al Singer briefed this item. He indicated that approximately \$2 million would be available and it appeared that Dakota County would receive 100% of this. The Committee asked that Al extend their appreciation to the FNAP Advisory Committee.

**Motion by Commissioner Branning, Second by Commissioner Workman** and passed on a 6-0 vote (in the absence of Commissioner Harris) to recommend that the County Board adopt the following resolution:

WHEREAS, Dakota County staff worked with United States Department of Agriculture Natural Resources Conservation Service (NRCS) and the Minnesota Department of Agriculture to develop a state farmland protection plan in 2003; and

WHEREAS, Dakota County has received nearly \$7.7 million of matching Farm and Ranch Lands Protection Program (FRPP) funds from the NRCS for Farmland and Natural Areas Program (FNAP) agricultural easements since 2003; and

WHEREAS, the NRCS has announced the application period is open for fiscal year (FY) 2009 funding consideration to provide up to 50% matching funds to eligible entities for protecting farmland by acquiring permanent agricultural conservation easements through the FRPP; and

WHEREAS, the FY 2009 FRPP funding allocation to the State of Minnesota has not been determined; and

WHEREAS, by Resolution No. 08-423 (October 7, 2008), the Dakota County Board of Commissioners authorized a 2009 FNAP application round; and

WHEREAS, the County received 27 farmland applications in 2009; and

WHEREAS, the FNAP Advisory Committee has reviewed, scored and ranked the farmland projects on the basis of established guidelines at its April 16 and April 30, 2009, meetings; and

WHEREAS, it is anticipated that the FNAP Advisory Committee will be finalizing its farmland project selection recommendations at its June 4, 2009, meeting; and

WHEREAS, it is further anticipated that the FNAP Advisory Committee will be forwarding its recommendation for preliminary approval of the ten highest ranked 2009 farmland projects to the Physical Development Committee in July 2009; and

WHEREAS, the estimated value of these ten 2009 farmland projects, totaling approximately 1,394 acres, is \$6.4 million; and

WHEREAS, submission of ten farmland projects is expected to fully utilize the FY 2009 FRPP matching funds allocated to the State of Minnesota and should provide an opportunity to secure future FRPP funds through the new continuous enrollment provisions; and

WHEREAS, the deadline for submitting the FY 2009 FRPP funding application is June 19, 2009.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to submit a FY 2009 FRPP application to the NRCS for partial funding to acquire the highest ranked agricultural easements as presented at the June 9, 2009, Physical Development Committee meeting; and

BE IT FURTHER RESOLVED, That, if the County is successful in securing FY 2009 FRPP funds, a cooperative agreement between the County and the NRCS describing approved projects and estimated costs will be presented for approval at a future County Board meeting.



#### **6.4 – Authorization To Submit Bonding Requests To Minnesota Management And Budget**

OMB Division Director Jack Ditmore briefed the Committee and responded to questions. The County Administrator indicated that the bonding requests did not include the public safety center at this time. It will be reconsidered in the future.

**Motion by Commissioner Egan, Second by Commissioner Schouweiler** and passed on a 6-0 vote (in the absence of Commissioner Harris) to recommend that the County Board adopt the following resolution:

WHEREAS, Minn. Stat. §16A.86 sets out the process by which local governments may request state appropriations for capital improvement projects as part of the Administration's development of capital budget recommendations to the Legislature; and

WHEREAS, Minnesota Management and Budget (MMB) has requested that local governments submit capital budget requests pursuant to Minn. Stat. §16A.86 by June 25, 2009; and

WHEREAS, it is in the interest of Dakota County and its residents that Dakota County government seek state appropriations for priority capital investment projects; and

WHEREAS, seven proposed capital investment projects are proposed for inclusion in the County's request for consideration by the Administration and the Legislature for funding in 2010, as follows:

- \$39,975,000 for final design, right-of-way acquisition and construction of the County State Aid Highway (CSAH) 42 interchange at U.S. Highway 52 in the City of Rosemount.
- \$20,386,000 for final design, right-of-way acquisition, and construction of an interchange at CSAH 5 and Trunk Highway (TH) 13 in the City of Burnsville.
- \$11,000,000 for right-of-way acquisition and construction for bus shoulder lanes from 181<sup>st</sup> Street in Lakeville to 138<sup>th</sup> Street in Apple Valley for Cedar Avenue Bus Rapid Transit.
- \$2,400,000 for environmental study, engineering, design, and construction of the Lake Byllesby Dam spillway.
- \$2,000,000 for preliminary and final design of a Contra-Flow Lane on TH 77 in Eagan and Bloomington.
- \$1,500,000 for engineering, design, and construction of a pedestrian bridge over the Cannon River at Lake Byllesby Regional Park.
- \$200,000 for design and construction of a transit layover facility along the Robert Street Corridor Transitway.

; and

WHEREAS, if multiple requests are submitted for consideration, MMB requires that local governments include a priority ranking of requests.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Director of Operations, Management, and Budget to submit the following requests to Minnesota Management and Budget, in rank order of priority as listed, prior to June 25, 2009:

- Cedar Avenue Bus Rapid Transit, \$11,000,000
- Preliminary and Final Design of a Contra-Flow Lane on TH 77 in Eagan and Bloomington, \$2,000,000
- Interchange at CSAH 5 and TH 13, \$20,386,000
- Interchange at CSAH 42 and U.S. Highway 52, \$39,975,000
- Robert Street Corridor Transitway transit layover facility, \$200,000
- Lake Byllesby Dam spillway, \$2,400,000
- Pedestrian bridge over the Cannon River at Lake Byllesby Regional Park, \$1,500,000

## **DIRECTOR'S REPORT**

Lynn Thompson provided the Director's Update.

A TH 52 Freeway Partnership Corridor Improvements book was provided to each Commissioner. Lynn pointed out that on page 11, the Commissioners would be able to see the number of projects completed since 2002.

Lynn provided a memorandum to update the Board of work with the University of Minnesota. She also included a news release by the University of Minnesota on collaborative planning with local jurisdictions on UMore Park.

Lynn briefed on an individual that wishes to purchase 10 acres of county owned land in the university area. Lynn explained that this was not moving to the County Board for action since staff are conducting a transit study in the area. The outcome may have an effect on this property.

She provided information on Dial A Ride and indicated that the Metropolitan Council was looking at the County's concerns very seriously and is working with the City of Hastings.

Lynn provided the Committee with an updated list of proposed Dakota County Habitat Protection Projects that needs to be sent this week. One project along Chub Creek was deleted and two projects (one 200 acre woodlands and restored prairie, and one 123 acre wetland, restored prairie and woodlands along Chub Creek) were added.

At this time, the Physical Development Committee of the Whole recognized Dan Krom, Dakota County Transit Manager, who is leaving Dakota County.

## **ADJOURNMENT**

Commissioner Paul J. Krause adjourned the meeting at 12:32 p.m.

Respectfully submitted:

Jeanne Nash Hoffmann  
Administrative Coordinator